

WRIGHT COUNTY BOARD  
AGENDA  
5/27/2014

Interpreter Services for the hearing impaired will be provided upon written request.

**I. 9:00 A.M. PLEDGE OF ALLEGIANCE**

**II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.**

**III. REVIEW & APPROVAL OF CONSENT AGENDA**

**A. HUMAN SERVICES**

1. Position Replacement
  - A. Financial Worker, Adult Financial Services Unit.

Documents: [WC REQUEST FOR BOARD ACTION 5-27-14 MTG.PDF](#)

**B. INFORMATION TECHNOLOGY**

1. Refer To Building Committee: Cellular Coverage In New Lunch Room And Assessor Areas.

Documents: [BOARD ACTION REQUEST 2014-05-27 1.PDF](#)

**C. PLANNING & ZONING**

**JAMES HICKMAN** - (Rockford Twp.) - Planning Commission Unanimously Recommends Approval Of The Request To Rezone Approximately 21 Acres From AG General Agricultural And Part S-2 Residential-Recreational Shoreland To A/R Agricultural-Residential And Part S-2.

Documents: [COUNTY BOARD REQUEST FOR ACTION - HICKMAN REZONING.PDF](#), [HICKMAN REZONING MINUTES.PDF](#)

**D. SHERIFF**

Refer To Personnel Committee:

1. Backfill Request For Sheriff's Deputy Leaving On A One-Year Military Active Duty Beginning June, 2014.

Documents: [05-27-14 BACKFILL REQUEST FOR MILITARY DEPLOYMENT.DOCX](#)

**IV. 9:05 A.M. TIMED AGENDA ITEMS**

**A. 9:05 A.M. JOE HAGERTY, SHERIFF**

1. Recognize K9 Handlers Deputy Joshua Tester And Deputy Daniel Cotton's Results At The 2014 USPCA National Detector Dog Competition.

Documents: [05-27-14 K9 HANDLER RECOGNITION.PDF](#)

**B. 9:10 A.M. BOB HIIVALA, AUDITOR/TREASURER**

1. Approve Meeting Date For Drainage Viewer's Work Group For Wright County:  
Friday, 6-06-14 At 10:00 A.M. Community Room.
2. Approve Township Of Silver Creek Tax Forfeit Land Resolution.
3. Claims.
- \*4. Beer License Renewal, Osowski's Flea Market, Monticello (Hiivala).

Documents: [AGENDA - 5-27 BOARD ACTION CD38-JD14.PDF](#), [AGENDA - 5-27 RESOLUTION FOR FORFEIT PROPERTY TO TWP OF SILVERCREEK.PDF](#), [AGENDA - 5-27 CLAIMS.PDF](#)

**C. 9:15 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**

1. Approve Resolution Of Final Acceptance For The CSAH 3 Improvement Project, SAP 86-603-017 & Authorize Final Payment Of \$30,504.49.

Documents: [05-27-14 CERT OF PERF-MATHIOWETZ.PDF](#), [05-27 FINAL MATHIOWETZ.PDF](#), [05-27 RESOLUTION-MATHIOWETZ.PDF](#)

**D. 9:20 A.M. BILL SWING, INFORMATION TECHNOLOGY DIRECTOR**

1. Web Site Redesign Update.
2. Schedule Technology Committee Of The Whole.

Documents: [BOARD ACTION REQUEST 2014-05-27 2.PDF](#)

**E. 9:30 A.M. TRANSIT IN WRIGHT COUNTY**

**V. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

1. Building Committee Minutes.
2. Personnel Committee Minutes.
3. Ways & Means Committee Minutes.

Documents: [2014-05-14 BUILDING COMMITTEE MINUTES- COUNTY BOARD.PDF](#), [2014-05-14 PERSONNEL COMMITTEE MINUTES.PDF](#), [2014-05-14 WAYS AND MEANS COMMITTEE MINUTES - COUNTY BOARD.PDF](#)

**B. ADMINISTRATION**

1. Schedule Budget Committee Of The Whole.
- \*2. Schedule Closed Session, Negotiation Strategy (Kelly).

Documents: [AGENDA FORM -BCOW REQUEST 5-27-14.PDF](#)

**C. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

**D. \*PUBLIC RECORDS REQUEST (DALEIDEN)**

**VI. ADJOURNMENT**

**VII. NOTE: 5-27-14 COMMITTEE OF THE WHOLE MEETING, 10:30 AM, RE: TOUR COURTROOM FACILITIES AND DISCUSS FACILITY AND SECURITY ISSUES WITH THE 10TH JUDICIAL DISTRICT.**